

AGENDA
The Port of Portland
Regular Commission Meeting
November 12, 2008
9:00 a.m.

Minutes

Approval of Minutes: Regular Commission Meeting – October 8, 2008

Executive Director

Approval of Executive Director's Report – October 2008

Award Presentation

Port of Portland's Annual Compass Award

General Discussion

Fiscal Year 2007-2008 External Audit Results

*PRICEWATERHOUSE-
COOPERS*

Action Items

1. COLUMBIA RIVER CROSSING/MARINE DRIVE INTERCHANGE ALIGNMENT *KATHRYN WILLIAMS*

Requests endorsement of a Marine Drive interchange design, an element of the Columbia River Crossing Project that will enhance freight mobility and improve access to Rivergate Industrial District.
2. PERSONAL SERVICES CONTRACT AMENDMENT – ANCHOR ENVIRONMENTAL *NICOLE LAFRANCHISE*

Requests approval to amend a personal services contract to increase the total compensation for design and consulting services for the Terminal 4 Sediment Removal Action Project.
3. APPROVAL TO OBTAIN LOANS IN THE AMOUNT OF \$11.7 MILLION FROM THE OREGON ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT *SUGIE JOSEPH*

Requests approval to authorize the Port of Portland to borrow \$11.7 million from the Oregon Economic & Community Development Department to finance the development of Phase I of the Troutdale Reynolds Industrial Park.
4. GROUND LEASE – CITY OF HILLSBORO – HILLSBORO AIRPORT *KEN ANDERTON*

Requests approval to enter into a ground lease with the City of Hillsboro at the Hillsboro Airport.